

Committee Members

Chair – Andrew Scott Scott Bailey Amy Kohnstamm

December 4, 2019 4:30 p.m. – 6:00 p.m. Mazama Conference Room

## **AGENDA**

- 1. Introductions
- 2. Public Comment (5) Two-minute slots (10 minutes)
- 3. Acknowledge Previous Meeting's Minutes

## **Bond Planning Topics**

- 4. Bond planning team updates:
  - a. **bdate**
  - e. Capacity Team Update (focus area)
  - f. Communication / Engagement Team (focus area)

## **2012/2017 Bond Topics**

5. Roosevelt Phase 4 Discussion

## **Other Topics**

- 6. Subcommittee charter
  - g. Discuss expectations for drafting, review and approval.
- 7. Adjourn